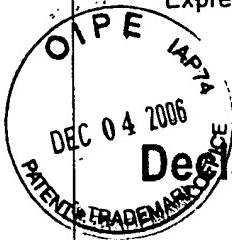


Docket No. H26856



Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **DIRECT PROCESS FOR THE MANUFACTURE OF TETRAALKYLAMMONIUM TETRAFLUOROBORATE-CONTAINING ELECTROLYTE COMPOSITIONS**

the specification of which

(check one)

is attached hereto.

was filed on _____ as United States Application No. or PCT International Application Number _____ and was amended on _____
(If applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

Prior Foreign Applications(s)

Priority Claimed

PCT/EP2003/012184 (Number)	Germany (Country)	31 October 2003 (Day/Month/Year Filed)	<input checked="" type="checkbox"/>
102 50 808.9 (Number)	Germany (Country)	31 October 2002 (Day/Month/Year Filed)	<input checked="" type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.
(list name and registration number)

Colleen D. Szuch, Reg. No. 32,126
Deborah M. Chess, Reg. No. 44,611
Scott D. Jacobson, Reg. 42,689
Jimmie D. Johnson, Reg. No. 52,485
Joseph F. Posillico, Reg. No. 32,290
Joseph D. Rossi, Reg. No. 47,038
Peter J. Butch, Reg. No. 32,203
Stephen J. Driscoll, Reg. No. 37,564
Gary A. Hecht, Reg. No. 36,826

Send Correspondence to:	Deborah M. Chess, Esquire Honeywell International, Inc. 101 Columbia Road, P. O. Box 2245 Morristown, NJ 07962-2245
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Direct Telephone Calls to:	<i>(name and telephone number)</i>
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Full Name of sole or first inventor Alfred Siggel
--

Sole or first inventor's signature	Date
------------------------------------	------

Residence Germany

Citizenship Germany

Post Office Address Larchenweg 1, Seelze, 30927 Germany
--

Full Name of second inventor, if any Michael Fooken
--

Sole or second inventor's signature	Date
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Residence Germany

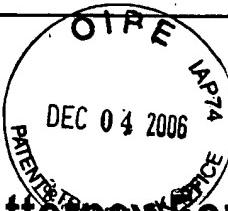
Citizenship Germany

Post Office Address

Am Wehrgraben 18a, Seelze, 30926 Germany
--

Full Name of third inventor, if any Christian Liepelt	
Third inventor's signature	Date
Residence Germany	
Citizenship Germany	
Post Office Address Sterntalerstrasse 6, Lehrte, 31275 Germany	

Full Name of fourth inventor, if any Michael Theissen	
Fourth inventor's signature	Date 25 Nov. 2005
Residence Germany	
Citizenship Germany	
Post Office Address Saarlandstr. 32, Krefeld, 47839 Germany Am Schatzkampe 4, Hannover, 30163 Germany	



Docket No. H26856

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(Filing Date)

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(Application Serial No.)

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(Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned)

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 Deborah M. Chess, Reg. No. 44,611
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 Jimmie D. Johnson, Reg. No. 52,485
 Joseph F. Posillico, Reg. No. 32,290
 Joseph D. Rossi, Reg. No. 47,038
 Peter J. Butch, Reg. No. 32,203
 Stephen J. Driscoll, Reg. No. 37,564
 Gary A. Hecht, Reg. No. 36,826

Send Correspondence to:	Deborah M. Chess, Esquire Honeywell International, Inc. 101 Columbia Road, P. O. Box 2245 Morristown, NJ 07962-2245
-------------------------	--

Direct Telephone Calls to:	(name and telephone number)
----------------------------	-----------------------------

Full Name of sole or first inventor Alfred Siggel
--

Sole or first inventor's signature 	Date 16. 11 '2005
--	----------------------

Residence Germany

Citizenship Germany

Post Office Address Larchenweg 1, Seelze, 30927 Germany
--

Full Name of second Inventor, If any Michael Fooken
--

Sole or second inventor's signature 	Date 16. 11. 2005
--	----------------------

Residence Germany

Citizenship Germany

Post Office Address

Am Wehrgraben 18a, Seelze, 30926 Germany
--

II Name of third Inventor, if any

Christian Liepelt

Third Inventor's signature



Date

16.11.2005

Residence

Germany

Citizenship

Germany

Post Office Address

Sternalerstrasse 6, Lehrte, 31275 Germany

Full Name of fourth inventor, if any

Michael Theissen

Fourth inventor's signature

Date

Residence

Germany

Citizenship

Germany

Post Office Address

Am Schatzkampe 4, Hannover, 30163 Germany



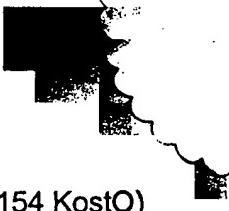
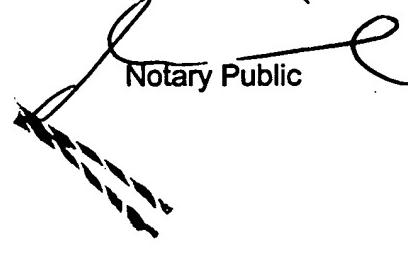
Before the execution of the official act the Notary Public asked the persons appearing, whether he himself or any other person with whom the Notary public has associated for the purpose of business activities or with whom he shares business premises, has been or is active in this matter. The persons appearing answered this question to the negative and asked for execution of the official act.

The foregoing signatures, effected in my presence today at Wunstorfer Straße 40 in 30926 Seelze, Germany, where I went on demand, by

- 1. Mr. Alfred Sigel, born 05.01.1960, serve-resident at Wunstorfer Straße 40 in 30926 Seelze, Germany, identified to me by presentation of his valid German identity card,
- 2. Dr. Michael Hinrich Fooken, born 27.09.1964, serve-resident at Wunstorfer Straße 40 in 30926 Seelze, Germany, identified to me by presentation of his valid German identity card,
- 3. Mr. Christian Liebelt, born 27.12.1966, serve-resident at Wunstorfer Straße 40 in 30926 Seelze, Germany, identified to me by presentation of his valid German identity card,

I notarially certify.

Hanover, 16.11.2005

 Notary Public 

Kostenrechnung (§§ 32,141,154 KostO)

Geschäftswert 3.000,00 EUR (§§ 45 I S. 2, 30 II S. 1 KostO)

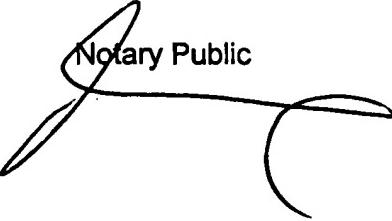
½ Gebühr gem. §§ 32,141,45 Abs. 1 S. 1 KostO	10,00 EUR
Auswärtsgebühr gem. § 58 Abs. 1 S. 1 KostO	10,00 EUR
Schreibauslagen gem. §§ 136, 152 Abs. 1 KostO (8 Seiten à 0,50 EURO)	4,00 EUR
Reisekosten und Abwesenheitsgeld bereits in UR-Nr. 324/2005 berücksichtigt.	

Zwischensumme

16,00 % Umsatzsteuer gem. § 151 a KostO

Endsumme

24,00 EUR
3,84 EUR
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